

## **Action Construction Equipment Ltd.**

Corporate Office & Plant-II :

Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



An ISO 9001 Certified Co.

**Dated: 25<sup>th</sup>, July, 2013**

To,

The Manager Listing  
Bombay Stock Exchange Limited  
5<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 532762**

The Manager Listing  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex, Bandra(E), Mumbai-400 051

**CM Quote: ACE**

Dear Sir/Madam,

**Sub: Notice of Board Meeting pursuant to Clause 41 of Listing Agreement**

Dear Sir,

This is to inform that pursuant to Clause 41 of the Listing Agreement, meeting of Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> August, 2013 at 12:00 noon *inter alia* to consider and take on record the Unaudited (Reviewed) Financial Results of the company for the first quarter ended 30<sup>th</sup> June, 2013.

You are requested to take the information on your records.

Thanking you.

Yours faithfully,

For **Action Construction Equipment Ltd**

**Rajan Luthra**  
**Company Secretary & Compliance Officer**



Corporate Office & Plant-II: Phone : +91-1275-260111 (50 Lines), Fax : +91-1275-260133, E-mail : [works2@ace-crane.com](mailto:works2@ace-crane.com) Regd. Office & Mktg. H.Q.: 5th Floor, "TDI Centre" Jasola, New Delhi - 110025 Phone : +91-11-40549900 (30 Lines) Fax : +91-11-40549922, E-mail : [marketing@ace-crane.com](mailto:marketing@ace-crane.com)

*Nothing beats an ACE*